



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary CITY COUNCIL AGENDA WORK SESSION

*R. Steve Tumlin, Mayor*  
*Cheryl Richardson, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*Andy Morris, Ward 4*  
*M. Carlyle Kent, Ward 5*  
*Andre L. Sims, Ward 6*  
*Joseph R. Goldstein, Ward 7*

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Monday, February 7, 2022

5:15 PM

Council Chamber

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**20220120      Agenda Work Session - January 10, 2022**

Review and approval of the January 10, 2022 Agenda Work Session minutes.

**Approved and Finalized**

**20220146      BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 7, 2022.

**Reported**

**20220125      Marietta Civil Service Board - Post 5**

Reappointment of Philip Hynninen to the Marietta Civil Service Board (Post 5), for a one-year term expiring January 31, 2023, as recommended by the Civil Service Board.

Philip Hynninen has been on the board since January 2019.

**Recommended for Approval - Consent Agenda**

**20220028      Annual Financial Audit Report FY2021**

Presentation of the FY2021 Annual Financial Audit Report.

Motion to receive and file the FY2021 Annual Financial Audit Report.

**Recommended for Approval - Consent Agenda**

**20220057      Extension of Agreements for Aviation Sports Complex**

Motion to authorize a four-year extension of the agreements between the City and the Marietta Development Authority and the Marietta Development Authority and

643DP Athletics, LLC per the existing contracts.

**Recommended for Approval - Consent Agenda**

**20210387**

**Revised Detailed Plan - 1825 Stilesboro Road**

Motion to approve the request by the 1825 Stilesboro Homeowners' Association to allow the HoA to approve a homeowner's request to relocate a current street tree to a common area in the neighborhood and plant a new tree in the front yard. The following species are allowed in addition to those shown on the approved tree plan:

1. Bloodgood Japanese Maple
2. Coral Bark Japanese Maple
3. Trident Maple

The following conditions apply:

- a. Any trees to be replaced or relocated should be specifically identified on a tree plan approved by City Council and submitted to City Development Services Staff.
- b. Street tree replacements should all be scheduled at the same time. Otherwise, the size discrepancies between the trees would negatively impact the aesthetic purpose of the tree regulations.
- c. Street trees should be at least 3 inches in diameter.

**Recommended for Council Agenda Non Consent**

**20220153**

**Code Amendment - Section 712.08 Tree Protection and Landscaping**

Motion to authorize staff to advertise proposed changes to the Tree Protection and Landscaping Ordinance regarding acceptable tree species and street tree requirements in small lot and townhome subdivisions.

**Recommended for Approval - Consent Agenda**

**20220147**

**Draft City Council Agenda**

Review and approval of the Wednesday, February 9, 2022, DRAFT City Council Agenda.

*-under Minutes: Agenda items 20220122 and 20220123 were added to the consent agenda.*

*-under Ordinances: Agenda items 20211702, 20211073 and 20211074 were removed from the agenda.*

*-under Attorney Report: Agenda item 20220150 was added to the consent agenda.*

*-under Parks and Rec.: Agenda item 20220056 was added to the consent agenda, with Council member Goldstein abstaining.*

*-under Other Business: Agenda item 20220138 was added to the consent agenda, with Council Member Goldstein opposed BLW Item 20220113, Board Strategic Business*

20220148

**Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

The following motions were made after the executive session:

- Motion to acquire property at 975 Cobb Parkway by means of eminent domain.*
- Motion to acquire property at 9750 Cobb Parkway by means of eminent domain.*
- Motion to acquire property at 150 Mountain View Road by means of eminent domain.*
- Motion to approve the acquisition of property at 135, 1415, 1100, 1266 & 1450 Barclay Circle.*
- Motion to approve the acquisition of property at 86 South Cobb Drive (Hudson Road) and 1100 S Marietta Parkway.*